



**TIMESCAN LOGISTICS
(INDIA) LIMITED**

(Formerly known as Timescan Logistics (India) Pvt. Ltd.)

Ref: TSL/SAP/2022-23/25

August 05, 2022

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051, Maharashtra**

**Subject: Newspaper Advertisement in connection with 16th Annual General Meeting (AGM)
of the Company**

Symbol - TIMESCAN

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper advertisement published in the newspaper, viz., the Trinity Mirror (English Language) and Makkal Kural (Tamil Language) for giving Public Notice to the Members intimating that the **16th Annual General Meeting** of the Company will be held on **Friday, August 26, 2022 at 11:30 a.m.** through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') alongwith remote e-voting details.

The above information is also available on the Company's website at www.timescan.in.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

**S. Anupriyanka
Company Secretary & Compliance Officer**

